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	Richard Wardwell	Irving Faunce	Ernest Hilton	Don Guimond	*Vacant	Virginia Plummer	Matt Scott	Jean Wilkinson	Nancy Ziegler	Nancy
January 6, 2005	Y	Y	Y	Y		Y	Y	Y		Y
[1] Chapter 102, Open Burning / Amendments - Motion to post to 30-day written public comment										
[2] Chapter 143, New Source Performance Standards / Amendment - Motion to post to pubic hearing for March 3, 2005	Y	Y	Y	Y		Y	Y	Y		Y
[3] Chapter 144 National Emission Standards for Hazardous Air	Y	Y	Y	Y		Y	Y	Y		Y
<b>Pollution / Amendments - Motion to post to pubic hearing for March 3, 2005</b>										
FEBRUARY 17, 2005	Y	Y	Y	Y			Y	Y	Y	Y
[1] FPL Energy Maine / Fort Halifax Dam Removal - motion to deny request for public hearing and deny appeal of Save Our Sebasticook affirming the Commissioner's decision in Order L-21060-34-B-N										

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MARCH 17, 2005 [1] Chapter 102, Open Burning / Amendments - Motion to adopt as proposed  [2] State Implementation Plan (SIP) – 15% rate of progress, 5% increment of progress, motor vehicle emission budget and 2002 base year inventory – motion to post to public hearing on April 21, 2005  [3] Town of Brooksville / permit by rule appeal by James and Sharen Benenson - motion to grant appeal and reverse the Department's permit to the Town of Brooksville for construction of a boat ramp  APRIL 21, 2005  [1] Chapter 532, Large Commercial Passenger Vessels / new - motion to adopt as proposed  [2] Chapter 305, Permit By Rule Standards / amendment - motion to adopt as proposed  [3] Chapter 530, Surface Water Toxics Control Program and Chpater 584, Surface Water Quality Criteria for Toxic Pollutants / repeal and replace - motion to post to public hearing on June 2, 2005  [4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure license (approval of draft order – post to 45-day written energed)		Richard Wardwell	Irving Faunce	Ernest Hilton	Don Guimond	*Vacant	Virginia Plummer	Matt Scott	Jean Wilkinson	Nancy Ziegler	Nancy Anderson
[1] Chapter 102, Open Burning / Amendments - Motion to adopt as proposed  [2] State Implementation Plan (SIP) – 15% rate of progress, 5%	15 2005	ı		<b>.</b>	***				**	**	***
[2] State Implementation Plan (SIP) – 15% rate of progress, 5%			Y	Y	Y		Y		Y	Y	Y
increment of progress, motor vehicle emission budget and 2002 base year inventory – motion to post to public hearing on April 21, 2005  [3] Town of Brooksville / permit by rule appeal by James and Sharen Benenson - motion to grant appeal and reverse the Department's permit to the Town of Brooksville for construction of a boat ramp  APRIL 21, 2005  [1] Chapter 532, Large Commercial Passenger Vessels / new - motion to adopt as proposed  [2] Chapter 305, Permit By Rule Standards / amendment - motion to adopt as proposed  [3] Chapter 530, Surface Water Toxics Control Program and Chpater 584, Surface Water Quality Criteria for Toxic Pollutants / repeal and replace - motion to post to public hearing on June 2, 2005  [4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure license (approval of draft order – post to 45-day written comment -											
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Town of Brooksville for construction of a boat ramp  APRIL 21, 2005  [1] Chapter 532, Large Commercial Passenger Vessels / new - motion to adopt as proposed  [2] Chapter 305, Permit By Rule Standards / amendment - motion to adopt as proposed  [3] Chapter 530, Surface Water Toxics Control Program and Chpater 584, Surface Water Quality Criteria for Toxic Pollutants / repeal and replace - motion to post to public hearing on June 2, 2005  [4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure license (approval of draft order – post to 45-day written comment -	<b>Benenson</b> - motion to grant appeal and reverse the Department's permit to the										
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584, Surface Water Quality Criteria for Toxic Pollutants / repeal and replace - motion to post to public hearing on June 2, 2005  [4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure   Y   Y   Y   Y   Y   Y   Y   Y   Y											
584, Surface Water Quality Criteria for Toxic Pollutants / repeal and replace - motion to post to public hearing on June 2, 2005  [4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure   Y   Y   Y   Y   Y   Y   Y   Y   Y	[3] Chapter 530, Surface Water Toxics Control Program and Chapter	Y	Y	Y	Y		Y	Y	Y	Y	Y
replace - motion to post to public hearing on June 2, 2005  [4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure license (approval of draft order – post to 45-day written comment -											
[4] Maine Electronics, Inc. and Rockwell Collins, Inc. / post closure Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	,										
license (approval of draft order – post to 45-day written comment -		Y	Y	Y	Y		Y	Y	Y	Y	Y
	,										
modon to post to 45-day written public confinent period	motion to post to 45-day written public comment period										

**Key** 

Prepared by: Department of Environmental Protection in response to LD 1034 Y = Yes

N = No

A = Abstain

-- = Absent

Revised: October 2004

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Y	Α	Y			Y	Y	N	Y	Y
	Y	YA	YAY	Y A Y	Y A Y	Y A Y Y	Y A Y Y Y	Y A Y Y Y N	Y         A         Y          Y         Y         N         Y

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	Richard Wardwell	Irving Faunce	Ernest Hilton	Don Guimond	VACANT	Virginia Plummer	Matt Scott	Jean Wilkinson	Nancy Ziegler	Nancy Anderson
MAY 19, 2005 [1] Chapter 143, New Source Performance Standards / Amendment - Motion to post to adopt as presented	Y	Y	Y	Y		Y	Y		Y	Y
[2] CHAPTER 144 National Emission Standards for Hazardous Air Pollution / Amendments - motion to adopt amendments as presented	Y	Y	Y	Y		Y	Y		Y	Y
[3] STEVE ALLEY / PERMIT BY RULE #36762 APPEAL BY NEWDING - motion to table consideration of the merits of the appeal submitted by Mr. Newding in order to: a) allow time to evaluate the new evidence (1997 Aerial Photo and email from M. Loiselle); b) allow the licensee to respond to the new evidence, and c) allow the Department staff to modify the draft proposed order to include the new evidence.	Y	Y	Y	Y		Y	Y	-1	Y	Y
JUNE 2, 2005   [1] State Implementation Plan (SIP) – 15% rate of progress, 5% increment of progress, motor vehicle emission budget and 2002 base year inventory – motion to adopt as presented		Y	Y	Y		Y	Y	Y	Y	Y

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\* Note change to Board membership

	Richard Wardwell	Elizabeth Ehrenfield	Ernest Hilton	Don Guimond	Denis Culley	Virginia Plummer	Matt Scott	Jean Wilkinson	Nancy Ziegler	Nancy
JUNE 16, 2005  [1] Chapter 335, Coastal Sand Dune Rules / amendments – post to hearing - motion to post to public hearing for August 11, 2005		Y	Y	Y	Y	Y		Y	Y	Y
[2] Arthur Choate / permit by rule #36751 (petition to revoke filed by Landon & Fred Thomas – motion to deny petition		Y	Y	Y	Y	Y		Y	Y	Y
<ul> <li>motion to adopt the amended Board order dismissing the petition to revoke.</li> </ul>		Y	N	Y	Y	Y		Y	Y	Y
[3] Steven McGee Construction / Gravel Pit #2 - motion to assume jurisdiction and conduct a public hearing on the application to operate a working pit larger than 10 acres		Y	N	N	N	N		Y	N	N
[4] International Paper, Jay, Newpage, Rumford, FPL Energy Hydro, Gulf Island Dam (petition for BEP jurisdiction by NRCM and Maine Rivers motion to uphold the chairman's ruling of June 9, 2005 that petitions were not timely filed for consideration of jurisdiction by the Board		Y	Y	Y	Y	Y		Y	Y	Y
- motion to assume jurisdiction.		N	N	N	Y	N			N	N

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	Richard Wardwell	Elizabeth Ehrenfield	Ernest Hilton	Don Guimond	Denis Culley	Virginia Plummer	Matt Scott	Jean Wilkinson	Nancy Ziegler	Nancy Anderson
<u>JULY 7, 2005</u>		Α	Y	Y	A	Y	Y	Y	Y	Y
[1] Chapter 127, New Motor Vehicle Emission Standards / amendments - motion to adopt as presented										
[2] Chapter 415, Reasonable costs for handling and recycling of		Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>electronic wastes / new</b> - motion to post to public hearing on August 18,										
2005 and establish August 29, 2005 as the deadline for written comments.										
[3] Steve Alley / permit by rule 36762 / appeal by Mr. Newding – motion to direct staff to draft an order that grants the appeal – new order to		Y	Y	N	Y	N	N	N	Y	Y
be considered at a future meeting.										
[4] FPL Energy Wyman LLC & Wyman IV LLC / request for alternative NOx emission limits – motion to post to 60-day written comment periodand directed staff to modify the proposed order regarding enforceability to reflect authority of Federal Government to enforce violations		Y	Y	Y	Y	Y	Y	Y	Y	Y

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	Richard Wardwell	Elizabeth Ehrenfeld	Ernest Hilton	Don Guimond	Denis Culley	Virginia Plummer	Matt Scott	Jean Wilkinson	Nancy Ziegler	Nancy Anderson
JULY 21, 2005		Y	N	Y			Y	N	Y	
[1] Arthur Choate, Tier I Approval (appeal by Landon Thomas and Fred Thomas - motion to deny the appeal and affirm the Commissioner's decision		_	- '				_	- '		
[2] Chapter 151 Architectural and Industrial Maintenance Coatings /		Y	Y	Y			Y	Y	Y	
<b>amendment</b> - motion to post to 30-day written public comment										
[3] Houlton Water Company / sludge utilization A. Fitzpatrick Site -		Y	Y	Y			Y	Y	Y	
motion to deny appeal and affirm the commissioners decision appeal										
submitted by E. Vaughn & Carol Deal and deny an after-the-fact permit										
approval for construction of commercial wharf and bait shed in Cushing										
(motion failed by evenly divided vote which affirms the Commissioner										
decision and grants approval for the after-the-fact permit)										

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